



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: March 7, 2012

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Janice Magdich, Deputy City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Conference with Janice Magdich, Deputy City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6
- c) Conference with Janice Magdich, Deputy City Attorney (Labor Negotiator), Regarding City Council Appointees, City Manager and City Clerk; Conference with Konradt Bartlam, City Manager (Labor Negotiator), Regarding City Council Appointee, City Attorney, Pursuant to Government Code §54957.6
- d) Prospective Assignment of P & K Fitness of Lodi (aka Cross Fit) Lease at 111 North Stockton Street, Suite B, Lodi, CA; the Negotiating Parties are the City of Lodi and Jeff Hunt; Price and Terms are Under Negotiation; Government Code §54956.8

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll Call

B. Presentations

- B-1 American Red Cross Month Proclamation
- B-2 Quarterly Update by the Greater Lodi Area Youth Commission (PRCS)

C. Consent Calendar (Reading; Comments by the Public; Council Action)

- C-1 Receive Register of Claims in the Amount of \$9,694,170.93 (FIN)
- C-2 Approve Minutes (CLK)
 - a) February 14, 21, and 28, 2012 (Shirtsleeve Sessions)
 - b) February 15, 2012 (Regular Meeting)

- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Well 6R Granular Activated Carbon Treatment System (PW)
- Res. C-4 Adopt Resolution Appropriating \$25,000 for Lodi Lake Park Shade Structure Repairs (PRCS)
- C-5 Accept Improvements Under Contract for White Slough Water Pollution Control Facility Biosolids Dewatering and Storage Facility Project (PW)
- C-6 Accept Improvements Under Contract for G-Basin (DeBenedetti Park) Stormwater Pump Station Project (PW)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 with Michels Pipeline Construction, of Salem, Oregon, for Wastewater Main Rehabilitation Program Project No. 5 (\$318,810) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Department of Transportation Program Supplement to Administering Agreement for Harney Lane Grade Separation Project (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Amendment No.1 to the Industrial Waste Connection Memorandum of Understanding with Jessie's Grove Winery (CM)
- Res. C-10 Adopt Resolution Authorizing Participation with the Delta Coalition in the Joint Hiring of Sacramento Advocates, Inc., of Sacramento (\$8,000) (PW)
- Res. C-11 Adopt Resolution Approving Lodi Fire Mid-Management Statement of Benefits (CM)
- C-12 Approve Waiver of Conflict of Interest for Meyers Nave's Representation of Northern California Power Agency (CA)
- Res. C-13 Adopt Resolution Authorizing Destruction of Certain Citywide Records in Accordance with the Government Code and the City's Records Management Policy (CLK)
- C-14 Set Public Hearing for March 21, 2012, to Consider Adopting Resolution Certifying Mitigated Negative Declaration as Adequate Environmental Documentation for the Hutchins Street Reconstruction Project (PW)
- C-15 Set Public Hearing for March 21, 2012, to Approve the Draft 2012/13 Action Plan for the Community Development Block Grant Program (CD)

D. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

E. Comments by the City Council Members on Non-Agenda Items

F. Comments by the City Manager on Non-Agenda Items

G. Public Hearings – None

H. Communications

- H-1 Post for Vacancies on the Lodi Animal Advisory Commission (CLK)

I. Regular Calendar

- Res. I-1 Adopt Resolution Authorizing the City Manager to Execute Agreements with the Following Entities for the Water Meter Program Phase 2 Project and Appropriating Funds (\$5,690,000): (PW)
- a) Teichert Construction, of Roseville, for Construction (\$4,199,640);
 - b) RMC Water and Environment, of Walnut Creek, for Construction Administration Services (\$416,993); and
 - c) National Meter and Automation, Inc., of Santa Rosa, for Meter Assemblies and Field Documentation (\$527,199)

J. Ordinances – None

K. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk